

## NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board  
Long Term Care District  
Monday, March 16, 2009 from 3:30 p.m. – 7:00 p.m.  
**Spring Green Community Library**  
230 E Monroe St  
Spring Green, WI 53588  
(608) 588-2276

### Agenda

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of the January 19<sup>th</sup>, 2009 Board Meeting (Mailed out last month)
4. Approve Minutes of the February 16, 2009 Board Meeting (Mail Out #1)
5. Citizen Comments
6. Management Update
  - Quality and Care Management
  - Provider Network
  - Information Technology (Including Update on System Transition Issues)
  - Fiscal
  - Human Resources
  - Chief Executive Officer
7. Report on SFCA Financials
  - 2008 Financials
  - 2009 Financials
8. Grievance and Appeal Reporting for 2008
9. Critical Incident Reporting for 2008
10. Expansion Plans for July 1, 2009—Governor's Budget & Implications (Mail Out #2)
  - Discussion and Approval of Staffing Needs
  - Discussion of Overall Plan
11. Break (A short break will occur at some point in the agenda at the Board's discretion.)
12. Prioritization, Discussion, and Potential Approval of Board Policies (Mail Out #3)
13. Confirm Next Meeting Date/Location and Solicit Agenda Items
14. Adjourn



cc: Board Members

County Clerks Offices

Other Sites, per Counties' Requirements

Teri Buros, Interim Chief Executive Officer